



Town of Wyoming  
Council Meeting Minutes  
Wyoming Municipal Building  
July 18, 2017, 7:30 P.M.

**REGULAR TOWN COUNCIL MEETING**

CALL TO ORDER – Mayor Rife called the Meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE – Mayor Dale Rife

MOMENT OF SILENCE – for our Troops – Mayor Dale Rife

**ROLL CALL**

Council attending: Mayor, Dale Rife; Vice-Mayor, Doug Denison; Treasurer, Kyle Dixon; and Secretary, David Reed

Council Absent: Open Council Seat

Staff attending: Laura Connor, Town Clerk; Chief Martin Willey; Lieutenant Charles Groce and Richard Snyder, Building Inspector

Solicitor attending: Barrett Edwards

Audience attending: Kay Wood Bailey; Kristin Heist; Mark, Cheryl & Logan Rash; Joyce Stockslager; Seth Greenberg; Ernie Piazzi; Don Pommell; and

**PUBLIC COMMENTS**

- Kay Wood Bailey provided as status update of the Order to Repair that was issued on her property at 105 Front Street

**ADOPTION OF AGENDA**

Mayor Rife requested the following changes to the agenda:

- Under Police Report section add Resignation of Police Officer
- Under Board of Adjustments add interest letter received

*Mr. Reed moved with second by Mr. Dixon to adopt the agenda with changes noted. Mayor Rife, Mr. Denison, Mr. Dixon, and Mr. Reed, Aye. None Opposed. Motion carried.*

## ANNOUNCEMENTS – GOOD NEWS – MAYOR’S REPORT

- Mayor Rife stated that because of the upcoming Peach Festival the next Regular Council Meeting will be held on Monday, August 14, 2017 at 7:30 p.m.
- She provided an updated on the Maintenance Building and indicated that progress is being made and an anticipated move in date of 2-3 weeks

## CORRESPONDENCE

- Correspondence is available in Town Hall for anyone interested.

## ADOPTION OF PREVIOUS MEETING MINUTES

The following minutes were presented:

- June 1, 2017, Assessment Appeals / Sr. Citizen, Disability Exemptions, Tax Rate & Budget Workshop

*Mr. Denison moved with a second by Mr. Reed to approve the June 1, 2017 minutes as presented. Mayor Rife, Mr. Denison, and Mr. Reed, Aye. None Opposed. Mr. Dixon not voting since he was not present during the meeting. Motion carried*

- June 5, 2017 Council Meeting
- June 5, 2017, Executive Session

*Mr. Denison moved with a second by Mr. Dixon to approve the June 5, 2017, minutes as presented. Mayor Rife, Mr. Denison, Mr. Dixon, and Mr. Reed, Aye. None Opposed. Motion carried.*

## NEW BUSINESS

- Resignation – Jonny Johnson from Planning & Zoning Committee
  - Mr. Johnson provided a letter of resignation from the Planning & Zoning Committee.

*Mr. Denison moved with a second by Mr. Dixon to accept the resignation of Jonny Johnson from Planning & Zoning Committee. Mayor Rife, Mr. Denison, Mr. Dixon, and Mr. Reed, Aye. None Opposed. Motion carried.*

- Swearing In – Jonny Johnson to Town Council

*Mr. Denison moved with a second by Mr. Reed to proceed and accept Jonny Johnson to the open council seat. Mayor Rife, Mr. Denison, Mr. Dixon and Mr. Reed, Aye. None Opposed. Motion carried*

- Mayor Rife performed the swearing in ceremony of Jonny Johnson as Councilperson that will end May 1, 2018
- Michael L. Brown Scholarship Recipient – Logan Rash
  - Mayor Rife introduced Logan Rash as the 2017 recipient of the Michael L. Brown Scholarship
  - The thank you letter that Ms. Rash sent was read and acknowledged

- 12181 Willow Grove Road Annexation – Kris Heist
  - Mr. Heist provided documents to all of council for their review
  - Mr. Denison referred to Barrett Edwards for any comments
  - Mr. Edwards requested that this agenda item be moved to Executive Session to give time to review provided documents and discuss
- Resignation – Lew Denham, Maintenance
  - Mr. Denham provided an updated letter of resignation. The updated letter is due to the Pension office requirement of having to work the entire month of September and retire as of October 1, 2017.

*Mr. Denison moved with a second by Mr. Dixon to accept the new resignation date of Lew Denham. Mayor Rife, Mr. Denison, Mr. Dixon, Mr. Reed and Mr. Johnson, Aye. None Opposed. Motion carried*

- Ordinance #38-17 – R1 zoning for 12171 Willow Grove Road
  - A Resolution was presented and signed to set the zoning to Residential on the property annexed into the Town of Wyoming (12171 Willow Grove Road)

*Mr. Denison moved with a second from Mr. Reed to approve the Residential zoning on the property located at 12171 Willow Grove Road. Mayor Rife, Mr. Denison, Mr. Dixon, Mr. Reed and Mr. Johnson, Aye. None opposed. Motion carried.*

- Discussion of rezoning from R1 to R2 – Don Pommell
  - Mr. Pommell discussed the steps that were and were not taken regarding the request to change several properties from R1 to R2 zoning. Discussion ensued. Mr. Edwards provided some clarification on the process. It was recommended to resend the previous actions and take all five parcels into consideration as one request. Mr. Denison voiced his concerns and would like Planning & Zoning to reconsider. Suggestion to schedule a Special Planning & Zoning meeting before the Public Hearing that is already scheduled and then have the Regular Planning & Zoning meeting all in the same night.

*Mr. Dixon moved with a second from Mr. Denison to schedule a Special Planning & Zoning meeting at 6:30 p.m., hold the Public Hearing at 7:00 p.m. and have the Regular Meeting of Planning & Zoning at 7:30 p.m. all to be held on Wednesday, July 26, 2017. Mayor Rife, Mr. Denison, Mr. Dixon, Mr. Reed and Mr. Johnson, Aye. None opposed. Motion carried.*

- Mr. Denison questioned if the Council motion that was made in September would need to be rescinded – this will be clarified with the final motions after all meetings are completed.

#### UNFINISHED BUSINESS

- 11 W. Camden Wyoming Avenue
  - The requested repairs have been completed.
- 24 S. Mechanic Street
  - It was noted that the neighbor is interested in buying. Town Hall will verify steps to be taken and notify all parties.

- It was questioned on when the latest grass letter was mailed – Laura Connor will verify and send it out if it has not yet been done.
- Mr. Snyder noted that there are additional openings that need to be secured.
- 46 S. Mechanic Street
  - It was recently identified that there is a new mortgage company (Carrington) that is taking over this property. It was requested to resend all notices to Carrington to ensure they are aware of the status.

#### TREASURER'S REPORT

- Mr. Dixon presented June reports for Council to review.

*Mr. Denison moved with a second from Mr. Johnson to approve the Treasurer's Report subject to audit. Mayor Rife, Mr. Denison, Mr. Dixon, Mr. Reed, and Mr. Johnson, Aye. None opposed. Motion carried.*

#### POLICE REPORT

- Chief Martin Willey presented report for June
- He indicated that out of the 6 Criminal Arrests, 4 were domestic disputes.
- The upcoming community events for the Wyoming Police Department include:
  - August 1<sup>st</sup> – National Night Out (with dunkin booth)
  - August 5<sup>th</sup> – Peach Festival
- Chief Willey announced that he has received an official resignation from Corporal Michael Petyo effective July 31, 2017.

#### FIRE COMPANY REPORT

- Mr. Neese, CW Fire Department was present at the beginning of the meeting, but had to leave before presenting the April, May and June reports.

*Mr. Reed moved with a second from Mr. Johnson to accept the reports as presented. Mayor Rife, Mr. Denison, Mr. Dixon, Mr. Reed, and Mr. Johnson, Aye. None opposed. Motion carried.*

#### C/W SEWER & WATER REPORT

- No one was in attendance to give a report.

#### PLANNING & ZONING

- Committee Opening
  - It was requested to postpone this agenda item until the end of the meeting.

#### BUILDING INSPECTOR REPORT

- Mr. Snyder presented June reports
- He indicated that there have been 8-10 contractors caught working without permits recently.
- Mr. Denison asked about the status of South Drive where contractor left the property very unsafe overnight. Mr. Snyder provided the status and stated that everything was now under control. Mr. Denison thanked Mr. Reed, Mr. Ernie Piazza, and Mr. Snyder for stepping up and making sure that everyone was contacted and all residents were safe.
- There will be a Workshop scheduled to discuss possible updated/changes to Building Inspector permits and fees.

## PARK/STREET REPORT

- Mr. Reed communicated that there have been 10 street lights repaired recently.
- There have been several issues in the park that involving visitors driving in the park and consuming alcohol. There is a gate and telephone poles in the process of being placed to prevent visitors from driving in the park.
- Mr. Reed asked for the Ordinance referencing the park to be verified to clarify what actions can be taken for offenders. Mr. Reed asked Chief Willey if there was anything that could be done with vehicles – Chief Willey responded that if a picture was taken with the vehicle, tag number and driver visible it can be presented in court.

## ANNEXATION

- None

## BOARD OF ADJUSTMENTS

- A letter in interest was received from Dustin Reesler

*Mr. Denison moved with a second from Mr. Dixon to accept Dustin Reesler as a member of Board of Adjustments. Mayor Rife, Mr. Denison, Mr. Dixon, Mr. Reed, and Mr. Johnson, Aye. None opposed. Motion carried.*

## PLANNING & ZONING

- Committee Opening
  - A letter of interest was received from Seth Greenberg

*Mr. Denison moved with a second from Mr. Dixon to appoint Seth Greenberg as a member of Planning & Zoning. Mayor Rife, Mr. Denison, Mr. Dixon, Mr. Reed, and Mr. Johnson, Aye. None opposed. Motion carried.*

CALENDAR OF EVENTS – Tentative schedule of meetings. Please check with Town Hall for any changes or cancellations.

- Public Hearing 07/26/17, 7:00 p.m., Municipal Building
- Planning & Zoning Meeting, 07/26/17, 7:30 p.m., Municipal Building
- CWSWA, 08/08/17, 7:00 p.m., CWSWA Office
- Public Hearing, 08/14/17, 7:00 p.m., Municipal Building
- Town Council Meeting – 08/14/17, 7:30 p.m., Municipal Building

*Additions/Changes to Calendar:*

*Add: Planning & Zoning Special Meeting 07/26/17, 6:30 p.m., Municipal Building*

*Remove: Public Hearing, 08/14/17, 7:00 p.m., Municipal Building*

## PUBLIC COMMENTS

- Seth Greenberg mentioned that he has noticed a sulfur smell in his water. It was suggested to contact CSWSA so there is a record of his complaint.

## COUNCIL COMMENTS

- Mr. Dixon mentioned that he was present during the Buffalo Stampede and wanted to acknowledge Chief Willey, Lieutenant Groce, and Daniel Creech for all of their assistance.
- Mayor Rife questioned all of Council if anyone wanted a driver to participate in the Peach Festival parade – all responded no.

Council took a break at 9:25 p.m.

*Mr. Dixon moved and was seconded by Mr. Reed to move into Executive Session at 9:25 p.m. Mayor Rife, Mr. Denison, Mr. Dixon, Mr. Reed, and Mr. Johnson, Aye. None opposed. Motion carried.*

Council returned to regular session at 10:16 p.m.

*Mr. Denison moved and was seconded by Mr. Johnson to move from Executive Session back to Regular Session at 10:16 p.m. Mayor Rife, Mr. Denison, Mr. Dixon, Mr. Reed, and Mr. Johnson, Aye. None opposed. Motion carried.*

Mr. Kris Heist provided two (2) choices to Council: 1 – de-annex out of town or 2 – agree on tax abatement for his property.

Mayor Rife asked for a motion from Council – none received.

*Mr. Denison moved with a second by Mr. Johnson to adjourn the meeting. Mayor Rife, Mr. Denison, Mr. Dixon, Mr. Reed, Mr. Johnson, Aye. None opposed. Motion carried.*

The meeting adjourned at 10:18 p.m.

Laura Connor  
Town Clerk